

**MINUTES
CITY COUNCIL
DECEMBER 6, 2011**

Mayor Ed Hagnauer called the City Council Meeting to order at 7:04 p.m.

ATTENDANCE ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt, Williams, Clerk Whitaker and Mayor Hagnauer were present.

MOTION by Schmidtke, second by Simpson to approve the minutes of the previous meeting on October 18, 2011. Motion carried.

MOTION By Whitaker, second by Simpson to approve the request by Ronald McDonald House Charities for the Charity Ride 2012. Motion carried.

MOTION By Thompson, second by Davis to allow Vinita Windland 3 minutes to address the council regarding Amos Avenue. Motion carried.

MOTION By Thompson, second by Davis to allow Norville E. Baker 3 minutes to address the council regarding Amos Avenue. Motion carried.

MOTION By Whitaker, second by McDowell to place on file the Downtown Committee Minutes from November 1, 2011. Motion carried.

MOTION By McDowell, second by Kambarian to place on file the HARC Minutes for November 22, 2011. Motion carried.

MOTION By McDowell, second by Whitaker to concur with the recommendation of the HARC and approve the petition from Jennifer Wood-Bling & Things at 1420 Niedringhaus Ave. Motion carried.

MOTION By McDowell, second by Jackstadt to refer back to the Aldermanic Council the petition from Jennifer Flores APO Art Gallery at 1410 Niedringhaus Ave. regarding mural after the next HARC Meeting. Motion carried.

MOTION By McDowell, second by Whitaker to place on file the Public Hearing Minutes from October 18, 201, regarding the vacation of 21st Street. Motion carried.

MOTION By Kambarian, second by Whitaker to suspend the rules and place on final passage an Ordinance to amend Ordinance 8268, updating the Boundaries of Wards 1, 3, 4, and 5, in the City of Granite City, correspond to the 2010 Official Census results.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

FINAL PASSAGE: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

MOTION By Thompson, second by Davis to place on file the minutes from the October 25, 2011 and November 15, 2011 Public Works Committee Meetings. Motion carried.

MOTION By Thompson, second by Schmidtke to place on hold for 6 months the Closed Session Minutes for the November 15, 2011 Public Works Minutes. Motion carried.

MOTION By Jenkins, second by Jackstadt to suspend the rules and place on final passage an Ordinance amending Ordinance 8128, to conform to State Statutes and Providing Rules and Regulations for the Impoundment of Motor Vehicles.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

FINAL PASSAGE: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

MOTION By Davis, second by Thompson to place on file the WWTP Committee Minutes for October 18, 2011. Motion carried.

MOTION By Simpson, second by Whitaker to place on file the Insurance Committee Open Session Minutes from October 18, 2011 and November 15, 2011. Motion Carried.

MOTION By Simpson, second by Jackstadt to place on hold for 6 months the Closed Session Insurance Committee Minutes of November 15, 2011. Motion carried.

MOTION By Simpson, second by Whitaker to accept the lowest bid regarding the 2012 Liability and Worker's Compensation Premium from Insurance Partnership in the amount of \$349,245.00.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

MOTION By Simpson, second by Kambarian to give settlement authority to our attorney to settle a case discussed earlier tonight in committee. Motion carried.

MOTION By Jackstadt, second by Kambarian to suspend the rules and place on final passage an Ordinance to approve an Agreement between the City of Granite City and the Police Officers Benevolent Association.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

FINAL PASSAGE: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

MOTION By Jackstadt, second by Simpson to place on file the Industrial Search Committee Minutes from October 18, 2011 and November 15, 2011. Motion carried.

MOTION By Kambarian, second by McDowell to suspend the rules and place on final passage an Ordinance making a Tax Levy for the City of Granite City, Madison County, Illinois, for the Fiscal Year Beginning May 1, 2011 and Ending April 30, 2012 (FY2011)

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

FINAL PASSAGE: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

MOTION By Kambarian, second by Jenkins to approve the Bill List for November 2011 in the amount of \$5,106,155.88.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

MOTION By Kambarian, second by McDowell to place on file the Treasurer's Report for October 2011.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

MOTION By Kambarian, second by McDowell to approve the Payroll for the period ending November 30, 2011 in the amount \$611,067.75.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

MOTION By Kambarian, second by Williams to place on file the Finance Committee Minutes for October 18, 2011 and November 15, 2011. Motion carried.

MOTION By Thompson, second by Schmidtke to adjourn the city council meeting at 7:38 p.m. Motion carried.

MEETING ADJOURNED

**ATTEST
JUDY WHITAKER
CITY CLERK**